

KERN REGIONAL CENTER
3200 N. Sillect Avenue • Bakersfield, CA 93308 • (661) 327-8531

Board of Directors Meeting
5:30 p.m. – 7:30 p.m.
KRC Malibu Conference Room
3300 N. Sillect Ave.
Bakersfield, CA 93308

AGENDA
August 5, 2014

I. CALL TO ORDER:

- A. **Self Introduction:**
- B. **Approval of Agenda:**
- C. **Approval of Minutes of June 3, 2014 as Attachment I**
- D. **Public Comment: Limited to 5 minutes**

II. ACTION AND DISCUSSION ITEMS – BOARD ACTIVITIES:

- A. **Bylaws – Susan Lara**
- B. **Kern Regional Center Bi-Annual Audit – Barbich Hooper King Dill Hoffman**
- C. **ARCA Report – Duane Law**
- D. **Review of Contracts – Audit/Finance Committee**
 - o **None**
Contracts and checklist attached
- E. **Nominating Committee – Susan Lara**
- F. **Board of Directors Meeting Agenda – All**
- G. **Pension/Benefits Committee – Susan Lara**
- H. **General Council – Susan Lara**
- I. **Family Forum Bishop and Mammoth Lakes – Quanah Mason**

III. ACTION AND DISCUSSION ITEMS – KRC ACTIVITIES:

- A. **Budget Update and Financial Report – report on the budget situation for KRC and the State as pertains to the delivery of developmental services.**

IV. **REPORTS:** (Reports will be made only from groups that have met and/or have items to share)

- A. **President's Report**
- B. **Legislative Report**
- C. **People First of Kern County Report**
- D. **Area Board Reports**
- E. **Vendor Advisory Committee**
- F. **Executive Committee Report**
- G. **Foundation Report**
- H. **Foster Grandparent Progress Report**
- I. **Affordable Housing Committee (ASPIRE)**
- J. **Client Services Report**
- K. **KRC Staff Report**
- L. **Board Comments**
- M. **CEO Comments**

V. **MOTION TO GO INTO CLOSED SESSION:**

VI. **CLOSED SESSION:**

VII. **MOTION TO GO OUT OF CLOSED SESSION:**

VIII. **MOTION TO GO INTO OPEN SESSION:**

IX. **RESULTS OF CLOSED SESSION:**

X. **Adjournment**

X

Susan Lara, KRC Board President

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Board of Directors Meeting

5:30 p.m. – 7:30 p.m.

KRC Malibu Conference Room

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Bakersfield, CA 93308

MINUTES

June 3, 2014

PRESENT: Susan Lara, President
Steve Esselman, Vice President
Frank Meyer, Treasurer
Lorie Stewart
Ismael Romero
Rosita Barron
Jeremy Shumaker
Quanah Mason
Matthew LaGrand
Emily Greenwood
Veronica Quezada

ABSENT: Tracey Brown (excused), Shawn Kennemer (excused), Carol Sackey

- I. **CALL TO ORDER:** The meeting was called to order at approximately 5:30 p.m. by Susan Lara. It was determined that a quorum was present.
 - A. **Self Introductions:** Self-introductions were made around the table. In addition to Board members listed above, in attendance were, Andrew Lacefield, Kelli Lacefield, David Marcus, Jill Green, Mitzi Villalon, Josefina Bowman, Carol Johnson, Karen McCormick, Vicki Smith, Eric Greenwood, Javier Chavez, Guadalupe Chavez, Lourdes Arrubla, Nickole Mensch, Richard Rodriguez, Nina Centrier, Rhonda Glenn, Mario Alvarez, Dale Davis, Emily Davis, Aaron Markovits, Tania Sandoval, Misty Varner, Richard Sikes, Iman Killebrew, David Delgadillo, Carol Johnson, Susan Quezada and KRC Staff: Jon Gusman, Maria Solano, Duane Law, Susan Hernandez, Pam Woodruff, Juan Vieyra, Dana Hutchison, Blanca Gamboa, Maria Salinas, Irma Gonzalez, Sally Gann, Misty Royal, Lindsay Stambolian, Darlene Nuno, Cynthia Rodriguez, Tonia Cody, Tammie Inman, Rosa Ortiz, Laura Burton, Albert Melendez, Mary Abel, Cindy Martinez, Yadira Camorlinga and Teresa Farmer.
 - B. **Approval of Agenda: M/s/c---** (LaGrand/Meyer) to approve the agenda as written. (11-0-0).
 - C. **Approval of Minutes of May 6, 2014 as Attachment I: M/s/c---** (Shumaker/Romero) to approve the Minutes with the following corrections: on Pg.

3 second paragraph it should read Duane and Susan commented that KRC is a quasi-governmental agency. On Pg. 2 second paragraph it should read that Pam Woodruff commented that a 3(38) and the Pension Committee in its current form and role cannot exist simultaneously with the institution of a 3(38). (11-0-0).

- D. Public Comment:** David Marcus reported that his cancer came back and explained what type of cancer he has and how he is doing. David also reported on League of Dreams and what season they are currently in. David suggested that the public visit their website at www.ourleagueofdreams.com for more information on volunteer opportunities. Josephina Bowman commented about several issues which include services not improving, lack of access to KRC's provider information, self-determination and limited information on this topic. Josephina also asked for a follow-up on a meeting with Santi Rogers for clients and families. Susan Lara thanked Josephina for her comments and Duane explained where the process of implementation of self-determination currently stands. Duane also commented that he has invited Santi Rogers to our Regional Center but there has been no word as to when he might make a visit. Vicki Smith commented that Area Board can offer training to clients and families about self-determination and that they have a PowerPoint about this topic on their website.

Carol Johnson commented and expressed concerns about SLS. Carol commented on how SLS started, how she was involved and her experience in SLS. Carol explained that SLS is still active across the State of California and quoted W&I codes. Nicole Mensch, Peter Hayment, Mike Tucker and Javier Chavez all gave a presentation on Assistive Technology and how this program has helped them throughout the years. They each went into detail about their experience, past and present, with this program. Lorie Stewart asked what IDA stands for and Aaron Markovits explained the IDA program for the Board members. Juan Vieyra asked is the program was being eliminated and Aaron responded that it might be and they are in talks with the Regional Center to continue the program. Aaron Markovits thanked the clients who made it out today to comment about IDA and Kern Assistive Technology Center. Aaron gave a presentation on what IDA is, what K.A.T.C. does, how it started and he got involved in this program. Aaron also gave a summary of the issues in regards to his contract with Kern Regional Center. Susan thanked Aaron for his presentation and explained that she values K.A.T.C. as she has had a pleasant experience with them. Lorie Stewart commented that she values the work that they do. Carol Johnson added that she would like to Board to look into the concerns she has expressed also.

Pam Woodruff commented for the new Board members, that KRC staff have opted out of Social Security and they are now in a Pension plan so their involvement and oversight of this Pension plan is very important. Marlene Donahue expressed joy for having many clients present at today's meeting. She also commented that she believes KRC's organizational model is losing focus on what the purpose of this agency is. Blanca Gamboa asked if the Board has had an opportunity to discuss the secured form of communication that has been requested from staff for a few months now. Susan Lara reported that they have not had an opportunity to address this but it is something they hope to do prior to the Board meeting in August. Yadira Camorlinga commented that last months there were comments made on KRC being a quasi-governmental agency and that we did not fall under the Brown Act. Yadira gave Susan a copy of the Brown Act and explained that her interpretation of it is that we do fall under this act. She requested something in writing if this is not

correct. Yadira also commented that Duane is moving the Pension towards a 3(38) oversight effective 7/1/2014. Duane explained that this is inaccurate and he did not indicate he was moving the Pension to this type of oversight on this date. Juan Vieyra commented that Duane did indicate he had hoped to have it approved by this date. Duane explained that he and Jon would like to be moved as trustees but they are not moving anything by 7/1/2014.

II. **ACTION AND DISCUSSION ITEMS – BOARD ACTIVITIES:**

- A. **ARCA Report** – Duane Law had nothing to report the next meeting is scheduled for later this month.
- B. **Review of Contracts – Audit/Finance Committee** – Susan Lara reported that the committee met on May 22nd to go over the following contracts and issue:
- **Creative Homes** - This is a specialized residential facility which is licensed for four, coed adult residents. Vendored in 2009. Rate is \$8,000 per month per client. Home currently houses 4 consumers and must have a Community Care Licensing (CCL) approved restricted healthcare plan in place. These residents were placed directly from a State Developmental Center, two males and two females. This home also addresses a variety of health care concerns for its residents. Two of the consumers attend a day program and two individuals receive in-home day program. This is a two year contract through 6/30/2016. Vendor has met the 15% Administrative Cap Statement requirement, and their insurance requirements. Vendor has not yet completed an independent audit or review report but has submitted the engagement letter from their CPA. This home was created to provide community residential placement for consumers exiting the developmental center and the home's focus is on consumers who have restricted health care plans. Community Services department reports the consumers are being well served. The Audit/Finance committee is recommending this contract for approval. **M/s/c---** (Meyer/LaGrand) to approve the contract for Creative Homes. (11-0-0).
 - **Issue of contract language for staff requirements of the DSP-1 Certification: (DSP – Direct Service Professional) - History:** The original contract language can be found in all Start up under Service Code 113 that was based on the Lanterman closure under the Quality Management Advisory Group (QMAG). The staff qualification also justifies the higher 113 rates for services that look very similar to what CCF services and ARM rates are. Our providers are reporting that they are having a difficult time meeting this qualification after the home is open and in operation for some time because the labor is just not available easily. At start up the home has time to hire and train because the home is not open yet. But once they are open they need staff to replace the one that just left but will need time for the training. The Community Services Department is recommending to consider the following change that will meet both our needs to obtain the higher qualified staff and the community. **Current Contract Language:** “All staff working in this specialized Residential Facility shall have at least one year experience working with developmentally disabled Consumers

and be at least DSP-1 certified at the time of employment with the Facility. “ **Recommended New Contract Language:** “All staff working in this specialized Residential Facility shall have the following qualifications: at least one year experience working with developmentally disabled Consumers and be at least DSP-1 certified at the time of employment with the Facility; **OR** at least one year experience working with developmentally disabled, obtain the DSP-1 certification with the first 6 months of employment, and during the first 6 months of employment until the employee has obtained the DSP-1 certification will not work alone with any consumer. “Discussions about the contract language started. Board members asked why this information was not included in the Board packet. It was requested that information like this be sent to the Board members prior to the meetings so they can review accordingly. Iman Killebrew explained why the vendors can’t meet the current rule and why it would help if this language was changed. **M/s/c---** (Esselman/Meyer) to approve the recommended new contract language. (11-0-0).

- **Positive Purpose, LLC SRF** - Due to an Audit Finding by DDS regarding CPP rates, the committee tabled this contract until the Community Services Department could meet with Positive Purpose to better inform them of the issue which could directly affect their rate. The Audit/Finance committee is recommending this contract to be tabled. **M/s/c---** (Esselman/Baron) to table the contract for Positive Purpose until CSD can meet with the vendor to inform them of the issues. (11-0-0).
- **Sails Start Up** – The Audit/Finance Committee is recommending that this contract for a day program is tabled to next month. **M/s/c---** (Esselman/Baron) to table the contract for SAILS Start-up. (11-0-0).
- **Sails Bakersfield, INC, Sails VIII** - This is a Specialized Residential Facility, service code 113. Rate is \$5,379 a month per client. Vendored in 1997, this home serves 4 male consumers’ ages 8-17 years. Individuals in this facility can display behaviors such as physical aggression, verbal aggression, property destruction, resistiveness, tantrums, self-injurious behavior, AWOL, and have a forensic background. A priority of this home is deflection and placement for CPP consumers and consumers attend a day program. This is a two year contract through 6/30/2015. This specific home is in good standing with KRC, but vendor has issues with CCL on other facilities. The vendor has met the 15% Administrative Cap Statement but we are waiting for the Independent Audit or Review Report, the Director of Community Services reports it should be completed soon. Community Services Department reports clients are being well served. The Audit/Finance committee is recommending this contract for Board approval. **M/s/c---** (Esselman/Baron) to approve the contract for SAILS VIII. (10-0-0). Lorie Stewart stepped out of the meeting room prior and during the vote.
- **Sails Bakersfield, INC. Sails Appletree** - This is a Specialized Residential Facility, service code 113. Rate is \$5,379 per month per client. Vendored since 2002, this home is licensed for 3 adult male

consumers' ages 18-59 years old. Individuals in this facility can be challenging and display behaviors such as physical aggression, verbal aggression, property destruction, resistiveness, tantrums, self-injurious behavior, AWOL and could have a forensic background. Consumers in this home attend a day program. The contract is for 2 years through 6/30/15. Vendor is in good standing with KRC, but has issues with CCL on other facilities, not his one. The vendor has met the 15% Administrative Cap Statement but we are waiting for the Independent Audit or Review Report, the Director of Community Services reports it should be completed soon. The Audit/Finance committee is recommending this contract for Board approval. **M/s/c---** (Meyer/Mason) to approve the contract for SAILS Appletree. (11-0-0).

- **Sails Bakersfield, INC. Sails Chandler** - This is a Specialized Residential Facility, service code 113. Rate is \$8,000 per month per client. Vendored since 2002, this home is licensed for 4 adult male consumers' ages 18-59 years old. Individuals in this facility can be challenging and display behaviors such as physical aggression, verbal aggression, property destruction, resistiveness, tantrums, self-injurious behavior, AWOL and could have a forensic background. Consumers in this home attend a day program. Three of the 4 clients receive 1:1 staffing. The Audit/Finance committee is recommending this contract for Board approval. **M/s/c---** (LaGrand/Meyer) to approve the contract for SAILS Chandler. (11-0-0).
- **Sails Bakersfield, INC. Sails Stellar** - This is a Specialized Residential Facility, service code 113. Rate is \$7,200 per month per client (Median Rate). Vendored since 2012, this home is licensed for 4 children ages 4-17, both female and male. Individuals in this facility can be challenging and display behaviors such as physical aggression, verbal aggression, property destruction, resistiveness, tantrums, self-injurious behavior, AWOL and could have a forensic background. They need constant visual monitoring and interaction. All consumers in this home attend school, and one child has diabetes and has health plan in place. The contract is for 2 years through 6/30/15. Vendor is not in good standing with KRC at this time due to Quality Assurance Referrals by service coordinators but does have Corrective Action Plans in place written by the Community Services Department after citations from both CCL and KRC. The vendor has met insurance requirements. We do not have the 15% Administrative Cap Statement yet because home is so new, and we are waiting for the Independent Audit or Review Report, the Director of Community Services reports it should be completed soon. The Audit/Finance Committee is recommending this contract be tabled until more information can be obtained. **M/s/c---** (Esselman/Meyer) to table the contract for SAILS Stellar until more information is obtained. (11-0-0).
- **Sails Bakersfield, INC. Sails Westchester** - This is a Crisis Intervention Facility Agreement, Service Code 090. Rate is \$800 per day per consumer (Negotiated Rate). Vendored since 2003, this home has two beds vendored for children ages 4-17. Individuals in this facility may be in various types of crises and at times extremely can be challenging and

display behaviors such as physical aggression, verbal aggression, property destruction, resistiveness, tantrums, self-injurious behavior, AWOL and could have a forensic background and may require intensive assistance with their personal care. Contractor will provide crisis intervention, stabilization assessment and treatment planning services by a behavioral consultant with 24 hours of consumer's entry into the facility. Contractor will also provide a plan for transition services into a more permanent living situation. Priority given to deflection or CPP consumers. The contract is for 2 years through 6/30/15. Vendor is in good standing with KRC, but has issues with CCL on other facilities, not his one. The vendor has met the 15% Administrative Cap Statement but we are waiting for the Independent Audit or Review Report, the Director of Community Services reports it should be completed soon. The Audit/Finance Committee is recommending this contract for Board approval. It was requested by the Board that the contract is changed to reflect the correct service age from 7-17. **M/s/c---** (Shumaker/Esselman) to approve the contract for SAILS Westchester with the correct service age 7-17. (11-0-0).

- **Sails Bakersfield, INC. Sails Westbrook** - This is a Crisis Intervention Facility Agreement, Service Code 090. Rate is \$800 per day per consumer (Negotiated Rate). Vendored since 2007, this home has two beds vendored for children ages 7-17. Individuals in this facility may be in various types of crises and at times extremely can be challenging and display behaviors such as physical aggression, verbal aggression, property destruction, resistiveness, tantrums, self-injurious behavior, AWOL and could have a forensic background and may require intensive assistance with their personal care. Contractor will provide crisis intervention, stabilization assessment and treatment planning services by a behavioral consultant with 24 hours of consumer's entry into the facility. Contractor will also provide a plan for transition services into a more permanent living situation. The contract is for 2 years through 6/30/15. Vendor is in good standing with KRC for this home, but has issues with CCL on other facilities, not his one. The vendor has met the 15% Administrative Cap Statement but we are waiting for the Independent Audit or Review Report, the Director of Community Services reports it should be completed soon. The Audit/Finance committee is recommending this contract for Board approval. **M/s/c---** (Esselman/Shumaker) to approve the contract for SAILS Westbrook. (11-0-0).

- C. **Nominating Committee** – Susan Lara commented that the Nominating Committee met on Thursday, May 22nd to interview an interested individual for Board service and to address the vacant Board Secretary position and Lorie Stewart's interest to fill it. Karen McCormick is interested in serving the KRC Board as a community member with over 20 years of experience working with individuals with developmental disabilities. She has held positions with KRC vendors in Group Homes and Supported Living Services in her earlier years of employment. She has also held previous employment with NAPD until she found herself working for the Kern High School District as an Instructional Aide since 1997. She is receiving her Masters Degree in Special Education this June and will begin teaching Special Education in the fall. Mrs. McCormick also volunteers in the community through the

League of Dreams Adaptive Sports League for children with disabilities. Working in this field has been a lifelong passion for her and she would like to offer her skills and experience as a team member to the Board of Directors. Lorie Stewart commented that she and Veronica couldn't attend the meeting and she would like to table this item until they have the opportunity to interview her. Discussions began about the need, if any, to table this item. Karen McCormick was in attendance and at the request of the Board, she gave an overview of her experience and why she is interested in serving on the Board. After further discussions, Lorie proceeded with her motion to table Karen's nomination until she and Veronica can interview her. **M/s/c---** (Stewart/Quezada) to table Karen's nomination to the Board of Directors. (2-9-0). The Board did not approve to table this item and Jeremy Shumaker motioned to approve Karen's nomination to the Board of Director's. **M/s/c---** (Shumaker/Esselman) to approve Karen's nomination to the Board of Director's. (9-0-2). Lorie Stewart and Veronica Quezada abstained from casting their vote.

Board Secretary: The committee also addressed the vacant office of Board Secretary and the interest to hold that office by Board member Lorie Stewart. The committee discussed her interest to serve as Board Secretary and her involvement in the Board's other committees; Audit / Finance, Nominating, and the Board Policy Review Task Force. The nominating committee members were concerned with her availability at this time to devote the needed time to the executive committee's monthly and as needed emergency meetings due to her busy work schedule and limited days off. Lorie has only Mondays available or after 5:30pm Tuesday-Friday. The nominating committee is not recommending Lorie Stewart's nomination for Board Secretary for Board approval. Lorie Stewart commented that she has resigned from two of the three committees however, it was mentioned that she has not submitted a letter of resignation. Lorie also expressed concerns about not being recommended for Board Secretary. After discussions amongst the Board members regarding Lorie's nomination, Veronica Quezada re-nominated Lorie Stewart for the position of Board Secretary. **M/s/c---** (Baron/Quezada) to approve the nomination of Lorie Stewart for Board Secretary and to have the Nominating Committee review. (11-0-0).

- D. Confidentiality Agreement Board of Directors** – Susan Lara commented that this item has been an ongoing item for a couple of months now. Susan commented that this was included in everyone's packet and asked if the Board had any questions. Lorie Stewart asked if the language about being sued was taken off and Susan reported that this is not the confidentiality statement that had this language. Lorie also asked if this was part of a policy and Susan reported that the Board Policy Task Force will be meeting soon to update Bylaws and policies. **M/s/c---** (Meyer/LaGrand) to approve the Confidentiality Statement for the Board of Directors. (12-0-0). Karen McCormick is included in this vote.

III. ACTION AND DISCUSSION ITEMS – KRC ACTIVITIES:

- A. Budget Update and Financial Report** – Jon Gusman reported that since the last Board meeting, the state was billed \$12.3 million for April services. The current bank balance is \$4.9 million. There were no contract amendments distributed to the regional centers in May but an E-5 contract amendment will be coming soon. The most recent statewide purchase of service projections shows the deficit at (\$137)

million reported last time. The most recent purchase of service deficit for KRC is at (\$1.92) million. For cash flow, DDS began working with the regional centers in late May to determine the cash needed to pay bills thru the remainder of the fiscal year. DDS cannot guarantee the cash need will be met but will work diligently to distribute cash based on remaining reserves. For fiscal year 12-13 KRC's deficit remains at (\$1.3) million. For fiscal year 11-12 there remains enough money in purchased of service to pay any late bills.

Rosita Baron asked if this item could be submitted with the Board packets prior to the Board meeting for their review. Jon explained that the budget changes daily and they would not have the most recent up-to-date information in the Board packet.

- B. Website Overview** – Duane Law commented that KRC has been working on revamping our current website. Duane explained that we are ready to go live with the new KRC website and he wanted to show everyone what it looks like. Duane introduced the new KRC website and explained the content that will be uploaded. Duane explained that there is not much information on the website as it is still in construction. Discussions, questions and answers followed about the KRC website.

IV. REPORTS: (Reports will be made only from groups that have met and/or have items to share)

- a) President's Report – Susan Lara reported that KRC will have two Family Forums in Inyo and Mono Counties. There is one scheduled in Bishop on June 11th and the other is scheduled in Mammoth Lakes on June 12th. There will be another Family Forum in Bakersfield on August 27th. Susan Lara also reported that they had a Board training on May 10th and Steve Sanders with KCSOS gave them a presentation on Board governance. Susan also reported that they discussed the sitting issue during the Board meetings and she explained the Board decided that they need the Executive team to sit with the Board of Directors during the meeting. Susan also reported that the Board would like to address the secured Board communication issue as a Board item for them to approve. Lastly, Susan expressed her desire to continue serving on the Board of Directors and asked that the Board do not forget why they are here and that is for our clients.
- b) Legislative Report – Duane Law reported that the May revise came out and it was not what Executive Directors were expecting. The budget should be signed by 6/15/2014 and they are still working on reactivating early start funding, still unsure if the Governor will approve but they are hopeful. Duane reported that the Governor did not include the 5% increase in operations for all regional centers and that was disappointing.
- c) People First of Kern County Report – No one was present to report.
- d) Area Board Reports – Vicki Smith commented and made suggestions regarding the IDA program. Vicki suggested that KRC should switch the vendors but Duane Law clarified that the vendor is not the issue. Vicki reported that the QA is almost done and she thanked everyone for filling out the survey and said she would like to do training. Vicki also reported that they are working on sending out surveys for self-determination and she would contact Kern to facilitate those surveys for Kern County. Vicki reported that Mike Clark was appointed Interim Director of the State Council on Developmental Disabilities. Vicki also asked Susan if the Board was going to move forward with Ramona's waiver and if so, she needed all items prior to Saturday for her Board, as the Agenda would be going out for their review.
- e) Vendor Advisory Committee – Shawn Kennemer was not in attendance and asked Iman Killebrew to report. Iman Killebrew reported that during the last VAC meeting, they

proposed to meet offsite; they usually meet at Kern Regional Center. Iman commented that the vendors would like to discuss ongoing concerns regarding collaboration and to bring this information to Duane's attention. Iman commented that vendors are not as open when meeting at KRC due to fear of retaliation. Iman commented that they are updating their Bylaws and will vote in July for a revised version. Iman also reported that they are forming a committee to oversee the vendor luncheon. Iman also commented that the minimum wage will be going up in July which they are actively discussing as well.

- f) Executive Committee Report – Susan Lara reported the committee did not meet in May due to scheduling conflicts and they have a meeting scheduled on June 5th at 9:30AM.
- g) Foundation Report – Eric Greenwood reported that the foundation is still working on a more formalized process for grants.
- h) Foster Grandparent Progress Report – Susan Hernandez was not present to report.
- i) Affordable Housing Committee (ASPIRE) – Beth Himelhoch reported that they have a new Board and Beth gave the names of those individuals who are serving on the ASPIRE Board. They are now looking at goals and strategic planning.
- j) Client Services Report – Duane Law reported that KRC has hired two Service Coordinators to backfill two positions due to retirement and resignation.
- k) KRC Staff Report – Margaret Pyles was not present to report.
- l) Board Comments – Matthew LaGrand commented that he will be traveling to Sacramento in July for the Consumer Advisory Committee meeting. He also commented that he will be off to camp for one week and won't be attending the August Board meeting. Rosita Baron commented that she would like to see the reports that will be presented during the Board meeting prior to the meeting to prevent side discussions during the meeting. Rosita also commented that she would like to see more control during the meeting. Discussions began on issues being brought to the Board and how the Board handles their response to the public. They also discussed the possibility of restructuring the Agenda and the Board decided to address the whole Agenda during the next Board meeting.
- m) CEO Comments – Duane Law had nothing to comment.

V. **Adjournment:** M/s/c--- (Stewart/Mason) to adjourn the meeting. (12-0-0) Karen McCormick included in the vote.

Susan Lara, KRC Board President

ACTION LOG

June 3, 2014

1. **M/s/c---** (LaGrand/Meyer) to approve the agenda as written. (11-0-0).
2. **M/s/c---** (Shumaker/Romero) to approve the Minutes with the following corrections: on Pg. 3 second paragraph it should read Duane and Susan commented that KRC is a quasi-governmental agency. On Pg. 2 second paragraph it should read that Pam Woodruff commented that a 3(38) and the Pension Committee in its current form and role cannot exist simultaneously with the institution of a 3(38). (11-0-0).
3. **M/s/c---** (Meyer/LaGrand) to approve the contract for Creative Homes. (11-0-0).
4. **M/s/c---** (Esselman/Meyer) to approve the recommended new contract language. (11-0-0).
5. **M/s/c---** (Esselman/Baron) to table the contract for Positive Purpose until CSD can meet with the vendor to inform them of the issues. (11-0-0).
6. **M/s/c---** (Esselman/Baron) to table the contract for SAILS Start-up. (11-0-0).
7. **M/s/c---** (Esselman/Baron) to approve the contract for SAILS VIII. (10-0-0). Lorie Stewart stepped out of the meeting room prior and during the vote.
8. **M/s/c---** (Meyer/Mason) to approve the contract for SAILS Appletree. (11-0-0).
9. **M/s/c---** (LaGrand/Meyer) to approve the contract for SAILS Chandler. (11-0-0).
10. **M/s/c---** (Esselman/Meyer) to table the contract for SAILS Stellar until more information is obtained. (11-0-0).
11. **M/s/c---** (Shumaker/Esselman) to approve the contract for SAILS Westchester with the correct service age 7-17. (11-0-0).
12. **M/s/c---** (Esselman/Shumaker) to approve the contract for SAILS Westbrook. (11-0-0).
13. **M/s/c---** (Stewart/Quezada) to table Karen's nomination to the Board of Directors. (2-9-0).
14. **M/s/c---** (Shumaker/Esselman) to approve Karen's nomination to the Board of Director's. (9-0-2). Lorie Stewart and Veronica Quezada abstained from casting their vote.
15. **M/s/c---** (Baron/Quezada) to approve the nomination of Lorie Stewart for Board Secretary and to have the Nominating Committee review. (11-0-0).
16. **M/s/c---** (Meyer/LaGrand) to approve the Confidentiality Statement for the Board of Directors. (12-0-0). Karen McCormick is included in this vote.
17. **M/s/c---** (Stewart/Mason) to adjourn the meeting. (12-0-0) Karen McCormick included in the vote.